

Message Text

LIMITED OFFICIAL USE

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45

ACTION XMB-07

INFO OCT-01 AF-10 NEA-10 ADP-00 EB-11 COME-00 TRSE-00

CIAE-00 INR-10 NSAE-00 RSC-01 L-03 RSR-01 /054 W

----- 101714

R 311103Z JUL 73

FM AMEMBASSY MONROVIA

TO SECSTATE WASHDC 8952

INFO AMEMBASSY JIDDA

AMCONSUL DHARAN

LIMITED OFFICIAL USE MONROVIA 4133

E.O. 11652: N/A

TAGS: BPRO LI

SUBJECT: FCIA CREDIT INSURANCE REQ SALE OF TRUCKS
AND CONSTRUCTION EQUIPMENT TOTALING \$750,000

REF: A. STATE 148611

B. JIDDA 3205

1. TRANSPORTING AND TRADING COMPANY, INC, IS A CORPORATION FORMED IN MONROVIA ON JANUARY 31, 1968, ON BEHALF OF BEIRUT ATTORNEY FUAD S. KAWAR. PRINCIPAL AT TIME OF FORMATION LISTED AS SULIMAN S. OLAYAN P.O. BOX 4399, BEIRUT, LEBANON. (BEIRUT CABLE "OLAYANCO").

2. TRANSPORTING AND TRADING CO. REPRESENTED IN LIBERIA BY INTERNATIONAL TRUST CO. OF LIBERIA (INTRUSCO) WHICH HANDLES FOR GOL FORMATION, REGISTRATION AND REPRESENTATION OFF-SHORE FIRMS ATTRACTED BY LIBERIA'S UNCOMPLICATED TAX AND INCORPORATION LAWS.

3. INTRUSCO REP TOLD EMBOFF T & T CURRENT ON PAYMENT ANNUAL FEE (\$250) TO GOL BUT HE NOT IN POSSESSION OTHER FINANCIAL INFORMATION ON FIRM.

MANFULL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MONROV04133
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MONROVIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973072/aaaaabfq.tel
Line Count: 60
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 A. STATE 148611
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 03 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03-Jan-2002 by thigpegh>; APPROVED <23-Jan-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQ SALE OF TRUCKS AND CONSTRUCTION EQUIPMENT TOTALING \$750,000
TAGS: BPRO, LI
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005